

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA
REGULAR MEETING/REZONINGS**

**ANNOTATED AGENDA
PREPARED IN THE OFFICE OF
JED PITTMAN, CLERK OF THE CIRCUIT COURT**

JULY 15, 2003

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
7530 LITTLE ROAD, NEW PORT RICHEY, FL 34654**

County Commissioners

Chairman Ted J. Schrader, District 1
Vice Chairman Peter A. Altman, District 5
Pat Mulieri, Ed.D. District 2
Ann Hildebrand, District 3
Steve Simon, District 4

County Administrator

John Gallagher

County Attorney

Robert D. Sumner

Clerk to the Board

Jed Pittman

CALL TO ORDER - 1:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

}
}
}

LINDA DILLON, DEPUTY CLERK

CONSENT AGENDA

CHAIRMAN SCHRADER NOTED AGENDA ITEM C 26 WAS WITHDRAWN AND AGENDA ITEM C 4 WAS PULLED DUE TO A CORRECTION.

MR. GALLAGHER EXPLAINED THE DATE ON THE AGENDA SHOULD BE MAY 20, 2003 NOT JULY 7, 2003 ON AGENDA ITEM C 4.

COMMISSIONER SIMON MOVED APPROVAL OF THE CONSENT AGENDA TO INCLUDE THE CORRECTION TO AGENDA ITEM C 4 AND WITH EXCEPTION OF THE WITHDRAWN ITEM; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

CONSTITUTIONAL OFFICERS

Clerk

- C 1. Tax Deed Application Letter Dated June 26, 2003
RECOMMENDATION: Approve

Tax Collector

- C 2. Letter to Commissioners RE: Reimbursement of \$49,313.39 to Pro-rata share of Postage Costs dated June 27, 2003
- C 3. Letter to Commissioners RE: Invoice for \$727.25 Cost of Collection of Williamsburg Assessment for 2002 Tax Year dated June 27, 2003

Minutes and Financial Matters—Minutes—Approval

CORRECTION

- C 4. Regular Meeting/Rezoning dated July 7, 2003

THE DATE ON THE AGENDA WAS CORRECTED TO MAY 20, 2003 FROM JULY 7, 2003.

Minutes and Financial Matters—General Warrants, Payroll Registers, and Transfer Authorizations

LEGISLATIVE/ADMINISTRATIVE

County Attorney

- C 5. Settlement of Workers' Compensation Claim – Stephen Mattix - In-Line-Of-Duty Disability Retirement and Social Security Disability Memorandum CAO03-0096
RECOMMENDATION: Approve

- C 6. Exhibits to License Agreement – Florida Power Corporation d/b/a Progress Energy Florida, Inc. – Starkey Blvd, Project C4837.00
Memorandum CAO03-1648
RECOMMENDATION: Approve
- C 7. Interlocal Agreement – Seven Oaks Community Development District II
Memorandum CAO03-2477
RECOMMENDATION: Approve and Authorize Chairman’s Signature

County Administration—Office of Emergency Management

- C 8. Modification #1 – Post Buckley, Schuh and Jernigan, Inc. – Shelter Retrofit and Engineering Studies; All Comm. Dist.
Memorandum OEM03-077
RECOMMENDATION: Approve and Authorize Chairman’s Signature

County Administration—Personnel—Risk Management

- C 9. Special Request for Funds – Workers’ Compensation Claim; All Comm. Dist.
Memorandum IN03-493
RECOMMENDATION: Approve

DEVELOPMENT SERVICES BRANCH

- C 10. Landscape Agreement – Florida Department of Transportation – U.S. 41 Bell Lake Road to Tower Road, Change in Funding Amount; Comm. Dist. 2
Memorandum DS03-093
RECOMMENDATION: Approve

Development Services Administration

- C 11. Interest Assessed – David A. Sanders and James N. Diehl – Paving of Parcel ID's 16-24-22-0040-00000-0190 and 16-25-34-0790-00800-0150; Comm. Dist. 4 and 5
Memorandum DSAA03-044
RECOMMENDATION: Approve

Engineering Services

- C 12. Ridge Road Extension Project Update; Comm. Dist. 2 and 4
Memorandum ENA03-008
RECOMMENDATION: Approve

Engineering Services—Project Management

- C 13. Task Order EDO02-005, Change Order No. 1 – Reynolds, Smith and Hills, Inc. – S.R. 54 State Environmental Impact Report from West of S.R. 581 to East of C.R. 577; Comm. Dist. 1 and 2
Memorandum PMA03-050
RECOMMENDATION: Approve
- C 14. Task Order EDO02-017, Change Order No. 1 – Reynolds, Smith and Hills, Inc. – C.R. 54 (Wesley Chapel Boulevard) Route Study from North of S.R. 56 to North of Magnolia Boulevard; Comm. Dist. 2
Memorandum PMA03-051
RECOMMENDATION: Approve
- C 15. Right-of-Entry and Buffer Wall Agreements – River Oaks Condominium Association of Pasco County, Inc. , Seven Springs Golf & Country Club, Inc., Riverside Villas Condominium – Little Road (Phase III-A) from S.R. 54 to Old C.R. 54; Comm. Dist. 3 and 4
Memorandum PMA03-067
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 16. Change Order No. 2 – R.E. Purcell Construction Co., Inc. – Little Road (Phase III-A) from S.R. 54 to Old C.R. 54; Comm. Dist. 3 and 4
Memorandum PMA03-068
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 17. Change Order No. 1 – Coastal Engineering Associates, Inc. – Osteen Road Route Study; Comm. Dist. 4
Memorandum PMA03-070
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 18. Task Order No. EDO03-018 – Florida Design Consultants, Inc. – Trinity Boulevard Extension/Starkey Regional Park; Comm. Dist. 3
Memorandum PMA03-071
RECOMMENDATION: Approve

Engineering Services—Real Estate

- C 19. Change Order No. 001 to Real Estate Task Order No. RET03-003 – American Acquisition Group, Inc. – Appraisal Services for Land O' Lakes Expansion Project Section 29, Township 26 South, Range 19 East; Comm. Dist. 2
Memorandum REA03-089
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 20. Agreement for Sale and Purchase of Interest in Property – U.S. Retail Income Fund VIII-B, Limited Partnership – S.R. 54, Parcel No. 725, Section 12, Township 26 South, Range 19 East; Comm. Dist. 1
Memorandum REA03-104
RECOMMENDATION: Approve
- C 21. Resolution Canceling Taxes – Clyde E. Greene and Berniece J. Greene – C.R. 41/Fort King Road Project, Parcel 102, Section 03, Township 26 South, Range 21 East; Comm. Dist. 1
Memorandum REA03-107
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 22. Resolution Canceling Taxes – Kathleen E. Ash – C.R. 41/Fort King Road Project Parcel 103, Section 03, Township 26 South, Range 21 East; Comm. Dist. 1
Memorandum REA03-108
RECOMMENDATION: Approve and Authorize Chairman’s Signature
- C 23. Recording of a Warranty Deed, Partial Release of Mortgage, and Resolution Canceling Taxes – JDI Land L.L.C. – Fire Station Site - S.R. 54, Section 28, Township 26 South, Range 18 East; Comm. Dist. 2
Memorandum REA03-109
RECOMMENDATION: Approve and Authorize Chairman’s Signature

Engineering Services—Survey

- C 24. Recording of Plat with Performance Guarantee – U.S. Home Corporation – Heritage Springs Village 21; Comm. Dist. 2
Memorandum SA03-068
RECOMMENDATION: Approve
- C 25. Recording of Plat with Performance Guarantee – Pulte Home Corporation – Lexington Oaks Village 32B Replat; Comm. Dist. 2
Memorandum SA03-069
RECOMMENDATION: Approve

Engineering Services—Traffic Operations

WITHDRAWN

- C 26. Local Agency Program Agreement – Florida Department of Transportation – Safety Improvements, Strauber Memorial Highway, Baillies Bluff Road, and Trouble Creek Road; All Comm. Dist.
Memorandum TR03-1549
RECOMMENDATION: Approve and Authorize Chairman’s Signature

THE ITEM WAS WITHDRAWN

Growth Management—Zoning/Code Compliance

- C 27. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC03-081
RECOMMENDATION: Approve
- C 28. Property Maintenance Ordinance – Lien Resolution; All Comm. Dist.
Memorandum CC03-083
RECOMMENDATION: Approve

PUBLIC SERVICES BRANCH

Community Services—Elderly Nutrition Program

- C 29. Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Deliver Meals from July 1, 2003 through June 30, 2004; All Comm. Dist.
Memorandum ENP03-127
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Services—Public Transportation

- C 30. Transportation Contract – CARES, Inc. – Community Care for the Elderly Clients; All Comm. Dist.
Memorandum PT03-452
RECOMMENDATION: Approve and Authorize Chairman's Signature

Emergency Services

- C 31. Road Conditions – Fire/Rescue Station No. 21 – Road Maintenance on 10417 Frierson Lake Drive; Comm. Dist. 5
Memorandum ES03-1157
RECOMMENDATION: Approve

UTILITIES SERVICES BRANCH

- C 32. Agreement – Quail Run Campground, Inc. – Provision of Water and Wastewater Services; Comm. Dist. 2
Memorandum UT03-987
RECOMMENDATION: Approve and Authorize Chairman's Signature

Utilities

- C 33. Acceptance of Utility Improvements and Maintenance Guarantee – DEVCO IV, LLC – Oakstead, Parcel 2, Project No. 99-184.11; Comm. Dist. 2
Memorandum UTD03-959
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 34. Release of Maintenance Guarantee – Skyland Development, Inc. – Plantation Palms, Phases 3D and 4B, Project No. 99-195.08; Comm. Dist. 2
Memorandum UTD03-965
RECOMMENDATION: Approve
- C 35. Release of Maintenance Guarantee – Skyland Development, Inc. – Plantation Palms, Phase 3B, Project No. 99-195.00; Comm. Dist. 2
Memorandum UTD03-966
RECOMMENDATION: Approve
- C 36. Service Agreement – Centex Homes – Ashley Lakes Water and Wastewater; Comm. Dist. 3
Memorandum UTD03-973
RECOMMENDATION: Approve and Authorize Chairman's Signature
- C 37. Acceptance of Utility Improvements and Maintenance Guarantee – DEVCO IV, LLC – Oakstead, Lake Patience Road, First Extension, Project No. 99-184.14; Comm. Dist. 2
Memorandum UTD03-978
RECOMMENDATION: Approve

- C 38. Release of Maintenance Guarantee – U.S. Home Corporation – Heritage Pines, Village 19, Units 2 and 3, Project No. 97-133.19; Comm. Dist. 5
Memorandum UTD03-980
RECOMMENDATION: Approve
- C 39. Release of Maintenance Guarantee – U.S. Home Corporation – Heritage Pines, Village 19, Unit 1, Project No. 97-133.18; Comm. Dist. 5
Memorandum UTD03-981
RECOMMENDATION: Approve
- C 40. Release of Maintenance Guarantee – U.S. Home Corporation – Heritage Pines, Village 15, Project 97-133.13; Comm. Dist. 5
Memorandum UTD03-982
RECOMMENDATION: Approve
- C 41. Release of Maintenance Guarantee – U.S. Home Corporation – Heritage Pines, Village 16, Project No. 97-133.12; Comm. Dist. 5
Memorandum UTD03-984
RECOMMENDATION: Approve
- C 42. Release of Maintenance Guarantee – DEVCO – Wesley Chapel Lakes, Phase 1, Unit 1B, Project No. 00-202.07; Comm. Dist. 2
Memorandum UTD03-997
RECOMMENDATION: Approve
- C 43. Pine Glen Water and Wastewater Service Agreement – Pulte Homes Corporation – Pine Glen Residential Development; Comm. Dist. 2
Memorandum UTD-1006
RECOMMENDATION: Approve and Authorize Chairman's Signature

- C 44. Acceptance of Utility Improvements and Maintenance Guarantee - Pulte Home Corporation – Lexington Oaks, Villages 17A and B, Project No. 97-113.19; Comm. Dist. 2
Memorandum UTD03-1008
RECOMMENDATION: Approve

Utilities Fiscal Services/Special Projects

- C 45. Cell Phones Recycling Program – E. Waste Program – Disposal due to toxic materials; All Comm. Dist.
Memorandum UTFSSP03-578
RECOMMENDATION: Approve

OFFICE OF MANAGEMENT AND BUDGET

- C 46. Application for Grant – U.S. Department of Justice, Office of Community Oriented Policing Services – Federal Assistance; All Comm. Dist.
Memorandum OMB03-041
RECOMMENDATION: Approve and Authorize Chairman's Signature

Community Development

- C 47. Local Housing Assistance Plan – State Housing Initiatives Partnership - 2003-2006; All Comm. Dist.
Memorandum CD03-381
RECOMMENDATION: Approve

Purchasing

- C 48. Account Number Change – Spring Engineering, Inc. – design of the Sheriff's Forensics Facility; All Comm. Dist.
Memorandum PU03-413
RECOMMENDATION: Approve

C 49. Bid No. 03-033A

Item: Fire Hose
Department: Emergency Services
Vendor: As Listed
Amount: As Listed
Memorandum PU03-388
RECOMMENDATION: Reject

C 50. Bid No. 03-054

Item: U.S. 41 Force Main Interconnect
Department: Utilities
Vendor: Suncoast Development of Pinellas County, Inc.
Amount: \$683,671.60
Memorandum PU03-383
RECOMMENDATION: Approve

C 51. Bid No. 03-067F

Item: Maintenance of Office Machines
Department: Purchasing
Vendor: Florida Office Machines, Inc.
Amount: Anticipated \$25,000.00
Memorandum PU03-411
RECOMMENDATION: Approve

C 52. Bid No. 03-072A

Item: Dust Mops, Mats, Towels, Etc.
Department: Facilities
Vendor: Cintas Corporation
Amount: Anticipated \$10,000.00
Memorandum PU03-379
RECOMMENDATION: Approve

C 53. Bid No. 03-074F

Item: Super-Duty Pickup (4x4)
Department: Office of Emergency Management
Vendor: Don Reid Ford
Amount: \$39,487.00
Memorandum PU03-404
RECOMMENDATION: Approve

C 54. Bid No. 03-075A

Item: Directional Bore and Conduit Installation
Department: Traffic Operations
Vendor: Viasys Utility Services, Inc.
Amount: Anticipated \$31,045.00
Memorandum PU03-380
RECOMMENDATION: Approve

C 55. Bid No. 03-077F

Item: Roadway Sweeping
Department: Road & Bridge
Vendor: Great Bay Landscape Services, Inc.
Amount: Anticipated \$17,969.70
Memorandum PU03-406
RECOMMENDATION: Approve

C 56. Bid No. 03-078F

Item: Sod
Department: Road & Bridge
Vendor: Sun Belt Sod & Grading Co., Inc. & Luke Brothers, Inc.
Amount: Anticipated \$145,000.00
Memorandum PU03-403
RECOMMENDATION: Approve

C 57. Bid No. 03-079F

Item: Breakaway Post Assemblies
Department: Road & Bridge
Vendor: Annat, Inc., d/b/a Municipal Supply & Sign Co.
Amount: Anticipated \$35,000.00
Memorandum PU03-405
RECOMMENDATION: Approve

C 58. Bid No. 03-080F

Item: Pavement Marking Materials
Department: Road & Bridge
Vendor: Crown Technology, LLC
Amount: Anticipated \$40,000.00
Memorandum PU03-410
RECOMMENDATION: Approve

C 59. Bid No. 03-081F

Item: Road Stabilizer
Department: Road & Bridge
Vendor: Roadbinder, Inc.
Amount: Anticipated \$19,000.00
Memorandum PU03-409
RECOMMENDATION: Approve

C 60. Bid No. 03-088A

Item: Long Distance Telephone Services
Department: Communications
Vendor: BellSouth Business
Amount: As Listed
Memorandum PU03-382
RECOMMENDATION: Reject

Tourist Development

- C 61. Trade Show Agreement – Group Leaders of American, Inc. – West Palm Beach and Jacksonville on October 9 and 10, 2003; All Comm. Dist.
Memorandum TD03-031
RECOMMENDATION: Approve and Authorize Chairman's Signature

Budgeting—Budget Amendment

- C 62. BA03-209 TRANSFER WITHIN THE SOLID WASTE SYSTEM FUND/PRINCIPAL TO APPROPRIATE FUNDS FOR THE REMAINDER OF FISCAL YEAR 2003 FOR OTHER CONTRACTED SERVICES IN HAZARDOUS WASTE - \$44,000.00
- C 63. BA03-212 TRANSFER WITHIN LOCAL OPTION GAS TAX FUND TO APPROPRIATE FUNDS TO INTERFUND TRANSFERS FOR DEBT SERVICE - \$135,023.00
- C 64. BA03-213 TRANSFER WITHIN THE PASCO WATER SEWER FUND/VARIOUS DEPARTMENTS TO APPROPRIATE FUNDS FOR THE REMAINDER OF FISCAL YEAR 2003 - \$854,357.00
- C 65. BA03-214 RESOLUTION REDUCING ANTICIPATED REVENUES WITHIN THE U.S. DEPARTMENT OF JUSTICE FUND – (\$2,112.05)
- C 66. BA03-215 TRANSFER WITHIN THE ½ CENT SALES TAX CIP FUND/RESERVES TO APPROPRIATE FUNDS FOR THE SHERIFF'S OFFICE FORENSICS, RECORDS, PRINTING, AND EVIDENCE BUILDING - \$80,000.00

- C 67. BA03-216 TRANSFER WITHIN THE GENERAL FUND/RESERVES TO APPROPRIATE FUNDS FOR THE PURCHASE OF 14 AED'S TO BE PLACED IN COUNTY BUILDINGS AS APPROVED PER AGENDA ITEM ES03-1126 BY THE BOARD OF COUNTY COMMISSIONERS ON 5/6/03 - \$45,430.00
- C 68. BA03-217 TRANSFER WITHIN THE MUNICIPAL FIRE SERVICE UNIT FUND/RESERVES TO APPROPRIATE FUNDS TO INTERFUND TRANSFERS TO FULLY ACCOUNT FOR PORTION OF FIRE/RESCUE STATION CAPITAL PROJECTS - \$406,100.00

COMMISSIONERS' ITEMS

Commissioner Mulieri

- R 1. Florida Association of Counties Conference – School Concurrency
Memorandum PM03-10

THE ITEM WAS DISCUSSED BY THE BOARD. NO ACTION TAKEN.

- R 2. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING KENNETH HARRISON ON ATTAINING THE RANK OF EAGLE SCOUT

COMMISSIONER MULIERI MOVED APPROVAL; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- R 3. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING JUSTIN RAY BAGGETT ON ATTAINING THE RANK OF EAGLE SCOUT

COMMISSIONER MULIERI MOVED APPROVAL; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

Commissioner's

- R 4. A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO CHARLES EARLE DUFFY, DEPUTY CLERK OF THE CIRCUIT COURT FOR HIS OUTSTANDING SERVICES TO PASCO COUNTY
(To Be Distributed)

COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

CONSTITUTIONAL OFFICERS

Clerk

- R 5. **Minutes and Financial Matters—Specific Approvals**

COMMISSIONER HILDEBRAND MOVED APPROVAL; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COMMITTEE REPORTS AND MISCELLANEOUS OLD BUSINESS

None Scheduled

Committee Reports

None Scheduled

DISTRICT TWO - COMMISSIONER MULIERI

1. **COMMISSIONER MULIERI BROUGHT UP FOR DISCUSSION THE FLOODING PROBLEMS IN THE COUNTY. SHE AND MR. WIDMAN HAD LOOKED AT THE FLOODING PROBLEMS IN SIERRA PINES. SHE SAID STAFF WOULD BE WORKING ON THE PROBLEM.**

2. COMMISSIONER MULIERI STATED EVERY YEAR A POW WOW WAS HELD IN MARCH ON THE EAST SIDE OF THE COUNTY. SHE SAID ANOTHER GROUP HAD ASKED PERMISSION TO BE ABLE TO HOLD AN INDIAN FESTIVAL OVER THE LABOR DAY WEEKEND. SHE ASKED IF THE BOARD HAD A POLICY REGARDING ALLOWING EVENTS THAT WERE SIMILAR.

IT WAS THE CONSENSUS OF THE BOARD THAT THE ORGANIZATION BE ALLOWED TO SUBMIT THE PROPER APPLICATION TO BE PROCESSED.

DISTRICT THREE – COMMISSIONER HILDEBRAND

NO ITEMS.

DISTRICT FOUR – COMMISSIONER SIMON

1. COMMISSIONER SIMON ASKED MS. MARY JANE STANLEY, PASCO ECONOMIC DEVELOPMENT COUNCIL, TO SPEAK BEFORE THE BOARD.

MS. STANLEY SPOKE REGARDING LARGE PARCELS OF PROPERTY THE ECONOMIC COUNCIL HAD IDENTIFIED AS INDUSTRIAL. SHE HAD SPOKEN TO THE OWNERS REQUESTING THE PROPERTY BE DESIGNATED INDUSTRIAL. SHE REQUESTED THE APPLICATION FEES BE WAIVED IN THE AMOUNT OF \$9,020.00. DISCUSSION BY THE BOARD FOLLOWED.

COMMISSIONER SIMON MOVED APPROVAL TO WAIVE THE FEES IN THE AMOUNT OF \$9,020.00; COMMISSIONER MULIERI AND COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

2. COMMISSIONER SIMON BROUGHT UP FOR DISCUSSION THE FLOODING PROBLEMS IN THE COUNTY. HE INFORMED THE BOARD HE WOULD BE MEETING WITH SWFWMD AND STAFF ON JULY 21ST AT 8:30 A.M. TO DISCUSS SOME OF THE ISSUES.

DISTRICT FIVE – COMMISSIONER ALTMAN

1. COMMISSIONER ALTMAN DISCUSSED DRAINAGE ISSUES AND POSSIBLE SOLUTIONS. HE THOUGHT SOLVING THE DRAINAGE ISSUES MAY ALSO BE A POTENTIAL SOLUTION TO THE SHORTAGE OF GRAY WATER AND POTABLE WATER. THE BOARD NEEDED TO TAKE DIRECTION TO TRY TO SOLVE THE PROBLEMS. POSSIBLE SOLUTIONS WOULD BE TO TURN THE LOW AREAS INTO DRAINAGE AREAS, BECAUSE SOMETIMES THE COST OF THE DRAINAGE PROJECTS WERE MORE THAN THREE TIMES THE VALUE OF THE REAL ESTATE. DISCUSSION BY THE BOARD FOLLOWED.

MR. GALLAGHER STATED HE WOULD BRING BACK TO THE BOARD THE COUNTY-WIDE STORMWATER MANAGEMENT PLAN THAT WAS PREPARED A FEW YEARS AGO. DISCUSSION FOLLOWED.

COUNTY ADMINISTRATOR

1. MR. GALLAGHER REQUESTED AN EMERGENCY ITEM BE HEARD.

COMMISSIONER SIMON MOVED TO HEAR THE EMERGENCY; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

MR. GALLAGHER REQUESTED THE SCHEDULED DRC MEETING FOR JULY 31ST BE CANCELLED AND SCHEDULE A DRC MEETING FOR AUGUST 7TH AT 1:30 P.M. IN DADE CITY.

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

COUNTY ATTORNEY

NO ITEMS.

CLERK TO THE BOARD

NO ITEMS.

DISTRICT ONE – CHAIRMAN SCHRADER

1. CHAIRMAN SCHRADER REQUESTED A MOTION TO APPOINT MS. SUSAN DILLINGER TO THE LIBRARY COOPERATIVE ADVISORY BOARD.

COMMISSIONER MULIERI MOVED APPROVAL; COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

2. CHAIRMAN SCHRADER INFORMED THE BOARD HE RECEIVED A TELEPHONE CALL FROM MS. ANN JOHNSON WHO LIVED IN SOUTH TAMPA. SHE WAS REQUESTING THE BOARD AMEND THE FIREWORKS ORDINANCE. IT WAS THE CONSENSUS OF THE BOARD TO WAIT AND SEE IF THE COURT UPHELD OTHER COUNTIES AMENDED ORDINANCES.

COMMISSIONER ALTMAN STATED THE FIREWORKS ORDINANCE AND THE GUN SHOW LOOP HOLE ISSUE SHOULD BE GOVERNED BY THE STATE NOT BY INDIVIDUAL COUNTIES.

Miscellaneous Old Business

- R 6. Discussion RE: 2003 Board of County Commissioners Calendar for the month of December

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WHICH WAS TO CANCEL THE DECEMBER 30, 2003 BOARD OF COUNTY COMMISSIONERS MEETING AND SCHEDULE A SPECIAL MEETING ON DECEMBER 23, 2003 AND JANUARY 6, 2004, IN ORDER TO PAY BILLS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- R 7. Water Issues

COMMISSIONER HILDEBRAND STATED BECAUSE OF THE RECENT RAINS AND THE HEAVY RAINS IN DECEMBER THE TAMPA BAY RESERVOIR OVER RUN COST WAS APPROXIMATELY TEN MILLION DOLLARS.

CHAIRMAN SCHRADER INFORMED THE BOARD HE MAY BE APPOINTED TO A SPECIAL COMMITTEE OF THE FOUR EAST PASCO MUNICIPALITIES TO MONITOR WATER USE, PERMITTING, ETC. HE EXPLAINED FURTHER AND ASKED THE BOARD FOR THEIR INPUT. THE BOARD WAS IN AGREEMENT FOR CHAIRMAN SCHRADER TO PARTICIPATE ON THE COMMITTEE.

Miscellaneous Matters

None Scheduled

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

None Scheduled

DEPARTMENTAL MATTERS

County Administrator

- R 8. Presentation of 2003-2004 Budget
(To be Distributed)

MR. GALLAGHER GAVE AN OVERVIEW OF THE BUDGET TO THE BOARD.

**COMMISSIONER HILDEBRAND MOVED TO RECEIVE AND FILE THE BUDGET;
COMMISSIONER SIMON SECONDED; MOTION CARRIED.**

- R 9. Land O' Lakes Visioning Plan – Assist with Community Character and Growth
Management Issues; Comm. Dist. 2
Memorandum CA03M-5043

**COMMISSIONER ALTMAN MOVED TO RECEIVE AND FILE INFORMATION
PRESENTED BY MR. TIM HAYES; COMMISSIONER SIMON AND
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED TO AUTHORIZE AN ADDITIONAL \$12,000
TO ASSIST WITH THE LAND O'LAKES VISIONING PLAN; COMMISSIONER
HILDEBRAND SECONDED.**

**COMMISSIONER MULIERI AMENDED THE MOTION TO APPROVE THE LAND
O'LAKES VISIONING BUDGET AND AUTHORIZE MR. GALLAGHER AND HIS
STAFF TO APPROVE EXPENSES NOT TO EXCEED \$12,000.00 AND PAYMENT
TO BE DISBURSED THROUGH THE COUNTY ADMINISTRATOR'S OFFICE;
COMMISSIONER HILDEBRAND SECONDED.**

**COMMISSIONER MULIERI AMENDED THE MOTION TO INCLUDE THE
PURCHASING ORDINANCE BE WAIVED; COMMISSIONER HILDEBRAND
SECONDED; MOTION CARRIED.**

DEVELOPMENT SERVICES BRANCH

Engineering Services—Project Management

- R 10. Task Order No. EDO02-015 – American Consulting Engineers of Florida, LLC – Lake Patience Road Public Workshop; Comm. Dist. 2
Memorandum PMA03-074

INFORMATION ONLY.

- R 11. Task Order No. EDO03-111 – King Engineering Associates, Inc. – Old Pasco Road Overpass Road to S.R. 52 – Workshop; Comm. Dist. 2
Memorandum PMA03-075

INFORMATION ONLY.

Traffic Operations

- R 12. Streetlights – Progress Energy – Trinity Boulevard; Comm. Dist. 3
Memorandum TR03-1664

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION AND TO AUTHORIZE STAFF TO BRING BACK WHATEVER ACTION WAS NEEDED TO OPEN THE ROAD; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

Growth Management

- R 13. MPUD Amendment (Nonsubstantial) – SB Associates – Seven Oaks; Comm. Dist. 2
Memorandum GM03-1122
(Continued from July 1, 2003)

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH THE RECOMMENDED CHANGES AND SUBJECT TO THE COUNTY ADMINISTRATOR'S REVIEW; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Growth Management—Zoning/Code Compliance

- R 14. Reduction of Lien – Jackie Collins – General Storage Violation; All Comm. Dist.
Memorandum ZN03-170

**COMMISSIONER ALTMAN MOVED TO REDUCE THE LIEN TO \$1,500.00;
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

**COMMISSIONER MULIERI MOVED THAT THE LIEN BE PAID WITHIN 30 DAYS;
COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

PUBLIC SERVICES BRANCH

None Scheduled

UTILITIES SERVICES BRANCH

None Scheduled

Utilities Fiscal Services/Special Projects

- R 15. Water and Wastewater User Charge Fees and Related Cost Of Service Study –
Hartman and Associates, Inc. – Fiscal Year 2004-2007; All Comm. Dist.
Memorandum UTFSSP03-585

**COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S
RECOMMENDATION; COMMISSIONER ALTMAN SECONDED; MOTION
CARRIED.**

OFFICE OF MANAGEMENT AND BUDGET

None Scheduled

MISCELLANEOUS PAPERS, PETITIONS, AND REPORTS

None Scheduled

Departmental Follow-up per Board Request

None Scheduled

Motions

None Scheduled

Noted Items AGENDA ITEMS R 16. THROUGH R 29.o. WERE NOTED.

- R 16. CR 578 County Line Road Study RE: Recommended Alternative Approved dated May 4, 2003

- R 17. Letter from Bright House RE: Additional Channels to Digital/HDTV Service Tier dated June 16, 2003

- R 18. Letter to Chief Pete Botto with Tampa Fire Rescue RE: Appreciation for housing our engine company at Tampa Fire Station #21 dated June 20, 2003

- R 19. Florida Public Service Commission Docket No. 030405-TL issued June 20, 2003

- R 20. Memorandum PRM03-0644 RE: Closing of Moon Lake Boat Ramp until further notice due to high water dated June 24, 2003

- R 21. Florida Public Service Commission Docket No. 011077-TP issued June 25, 2003

- R 22. Florida Public Service Commission Docket No. 981834-TP and 990321-TP issued June 25, 2003

R 23. Memorandum DV03-175 - Attendance Report – Construction/Licensing Board of Adjustments and Appeals, and Construction Code Enforcement Board dated June 30, 2003

R 24. Order and Opinion RE: Kathleen & Darrle Cutler v PC Resolution of First FEMA Case

Noted Items—Minutes

R 25. Board of Directors of Tampa Bay Water dated May 19, 2003

R 26. Heritage Springs Community Development District dated June 5, 2003

R 27. Heritage Pines Community Development District dated June 5, 2003

R 28. Northwood Community Development District dated June 17, 2003

Noted Items—Noted on File in Board Records/Secretarial Services

R 29. List of Notes items dated July 7, 2003

a. Florida Public Service Commission – Revised Notice of Commissioner Hearing and Prehearing – Docket Nos. 981834-TP and 990321-TP – Issued June 25, 2003

b. Florida Public Service Commission – Consummating Order – Docket No. 020484-WS, Order No. PSC-03-0735-CO-WS – Issued June 19, 2003

- c. Certificate of Liability Insurance – Ajax Paving Industries, Inc. RE: Little Road, Phase II – Additional Fifth & Sixth Lanes in Median, Bid No. 03-024, CIP No. C9560.00 – Received in Board Records on June 30, 2003

- d. Certificate of Liability Insurance – Ajax Paving Industries, Inc. RE: Little Road, Phase II – Additional Fifth & Sixth Lanes in Median Bid No. 03-024, CIP No. C9560.00 – Received in Board Records on June 20, 2003

- e. Copy of Warranty Deed between Pasco Land Venture Limited Partnership, Barry L. Mears, the City of New Port Richey and Pasco County. OR 5411 PG 1842

- f. Copy of Warranty Deed between Pasco Land Venture Limited Partnership, Barry L. Mears, the City of New Port Richey and Pasco County. OR 5411 PG 1845

- g. Copy of Grant of Roadway Easement between E & D Land II, LLC and Pasco County. OR 5400 PG 849

- h. Copy of Warranty Deed between Kathleen E. Ash, unmarried surviving spouse of Edward J. Ash, deceased and Pasco County. OR 5389 PG 1234

- i. Copy of Warranty Deed between Clyde E. Greene and Berniece J. Greene, Trustees of the Clyde E. Greene and Berniece J. Greene Living Trust dated 3/4/98 and individually as Husband and Wife and Pasco County. OR 5389 PG 1230

- j. Meeting Documentation – Tourist Development Council Meeting of March 18, 2003

- k. Meeting Documentation – Construction/Licensing Board of Adjustments and Appeals Meeting of April 16, 2003

- l. Meeting Documentation – Construction Code Enforcement Board Meeting of April 16, 2003

- m. Meeting Documentation – Environmental Lands Acquisition Task Force Meeting of April 3, 2003

- n. Meeting Documentation – Environmental Lands Acquisition Task Force Meeting of May 1, 2003

- o. Meeting Documentation – Environmental Lands Acquisition Task Force Meeting of May 15, 2003

PUBLIC COMMENT

1. **MS. TERESSA NICHOLS SPOKE REGARDING BID 03-077F FOR ROADWAY SWEEPING.**

RECESS

THE BOARD RECESSED AT 4:10 P.M. AND RECONVENED AT 6:30 P.M. ALL BOARD MEMBERS WERE PRESENT.

PUBLIC HEARINGS AND TIME CERTAIN ITEMS

Proposed Ordinances

- P 1. AN ACT BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING PASCO COUNTY CODE OF ORDINANCES CHAPTER 18 BY ADDING THREE NEW GROUP II SPECIALTY CONTRACTOR CLASSIFICATIONS TO SECTION 18-188(2); PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND EFFECTIVE DATE
Memorandum CAO801-1237
(Introduced June 17, 2003)
(Final Hearing)

COMMISSIONER SIMON MOVED APPROVAL; COMMISSIONER MULIERI SECONDED; MOTION CARRIED UNANIMOUSLY ON A ROLL CALL VOTE.

Public Hearings

- P 2. Class II, Commercial Review – Tri-County Development, Inc. – Perrine Ranch Mass Grading Plan; Comm. Dist. 3
Memorandum DV03-181

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH CONDITIONS AND TO INCLUDE THE COMMENTS REGARDING THE SITE PLAN AND THE BUFFER; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

- P 3. Vacation of Right-of-Way, Gulf Shores Subdivision, First Addition, Burch Street (P0), Birch Street (F), Block 1 East of Lots 1, 2, and 3 Section 28, Township 24 South, Range 16 East REV03-008; Comm. Dist. 5
Memorandum REA03-094

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P 4. Vacation of an Easement, Sea Colony at Gulf Landings, Phase Two, Lot 3, Section 7, Township 26 South, Range 16 East REV02-020
Memorandum REA03-095

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- P 5. Vacation of a Portion of Easement, The Villages at Fox Hollow-West, Lot 283, Section 36, Township 26 South, Range 16 East REV03-009
Memorandum REA03-101

COMMISSIONER MULIERI MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- P 6. Vacation of Right-of-Way, abandoned portion of Cecelia Drive between existing Cecelia Drive and Little Road, Section 11, Township 26 South, Range 16 East, REV03-013; Comm. Dist. 4
Memorandum REA03-103

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- P 7. Vacation of Right-of-Way, Tampa-Tarpon Springs Land Company Subdivision, Portion of Tract 33, Section 19, Township 26 South, Range 16 East-REV03-017; Comm. Dist. 3
Memorandum REA03-105

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER SIMON SECONDED; MOTION CARRIED.

- P 8. Streetlights – Withlacoochee River Electric Cooperative – Rosewood at River Ridge, Phase V; Comm. Dist. 4
Memorandum UTFSSP03-507

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

- P 9. Streetlights – Florida Power Corporation – Ernies Court at Van Deilen Village; Comm. Dist. 3
Memorandum UTFSSP03-557

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.

- P 10. Streetlights – Progress Energy – Jacobs Subdivision; Comm. Dist. 3
Memorandum UTFSSP03-559

COMMISSIONER HILDEBRAND MOVED APPROVAL OF STAFF'S RECOMMENDATION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

Public Hearings—Rezoning

None Scheduled

Rezoning

Z 1. Memorandum ZN03-176

Table of Contents

WITHDRAWN

RZ-5982 H. Vance Smith, ET AL; Comm. Dist. 2
RZ-6001 Mabelbridge Corp., NV; Comm. Dist. 2
RZ-6008 David John & Roxanne Marie Robertson; Comm.
Dist. 2

CONTINUATIONS

RZ-6046 Betty S. Hay, ET AL; Comm. Dist. 2

COMMISSIONER SIMON MOVED TO CONTINUE TO SEPTEMBER 23, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

RZ-6043 Gulf Winds, LLLP; Comm. Dist. 3

COMMISSIONER HILDEBRAND MOVED TO CONTINUE TO SEPTEMBER 23, 2003, 6:30 P.M., NEW PORT RICHEY; COMMISSIONER MULIERI AND COMMISSIONER SIMON SECONDED; MOTION CARRIED.

Consent-Rezoning

RZ-6025 Steve & Patricia Zemke; Comm. Dist. 2
RZ-6040 Fen-Fen WU Revocable Trust; Comm. Dist. 3
RZ-6048 Kevin F., Lynda N., Alan D., & Kathryn C. Almengual;
Comm. Dist. 3
CU03-19 AIG Baker MRP, LLC/Beef O' Brady's; Comm. Dist. 3
RZ-6041 Elias Volakos & Theodore Dedes Living Trust;
Comm. Dist. 4

PULLED

RZ-6042 Gary L. Blackwell Trust & Charles P. Casson; Comm. Dist. 4

RZ-6047 Nancy A. Cooper & John Vogt; Comm. Dist. 4

CU03-18 Sembler EDP Partnership #10 LTD./Eckerd Corporation Store #413S; Comm. Dist. 4

COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION WITH EXCEPTION OF THE PULLED PETITION; COMMISSIONER MULIERI SECONDED; MOTION CARRIED.

Location Maps

Regular-Rezonings

PULLED

RZ-6042 Gary L. Blackwell Trust & Charles P. Casson; Comm. Dist. 4

COMMISSIONER SIMON MOVED APPROVAL OF STAFF'S RECOMMENDATION TO INCLUDE THE APPLICANT'S REQUEST , WHICH WAS THE OMISSION OF CONDITION NUMBER ONE AND TO INCLUDE AN ADDITIONAL CONDITION WHICH WOULD BE THAT THE APPLICANT WOULD PAVE THE LENGTH OF THE PROPERTY AS LONG AS THE APPLICANT RECEIVED THE ACCESS; COMMISSIONER HILDEBRAND SECONDED; MOTION CARRIED.

Miscellaneous Matters

None Scheduled

PUBLIC COMMENT

MR. DANIEL ALTERO, MS. MARGIE CLARRO, MR. DAVID ALRED, MR. JAMES WALKER, MS. LORRAINE LUKE, AND MR. WALTER MCGIVENY SPOKE REGARDING THE FLOODING AND DRAINAGE PROBLEMS AT SIERRA PINES.

MR. MARK LITTLEJOHN AND MR. WAYNE TRENT SPOKE REGARDING THE SIGN ORDINANCE.

ADJOURN

THE BOARD ADJOURNED AT 7:38 P.M.

prepared by:cms